
Energy and Environment Committee
of the
Southern California Association of Governments
December 6, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

Members Present

Baroldi, Layne	Gateway Cities
Bertone, Dennis	SGVCOG
Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Eaton, Paul	City of Montclair
Gafin, David	Downey
Hernandez, Steven	CVAG
King, Dorothy	Gateway Cities
Land, Abbe	Westside Cities
McDowell, Kelly	El Segundo
Miller, Mike	Ex-Officio
Montgomery, Richard	Manhattan Beach
Nelson, Larry	Artesia
Parks, Linda	Ventura County
Tyler, Sid	SGVCOG
Uranga, Tonia Reyes	Long Beach
Van Arsdale, Lori	Hemet
Washburn, Dennis	Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	Los Angeles

Members Not Present

Brennan, Brian	VCOG
Carrillo, Victor	City of Imperial
Forester, Larry	City of Signal Hill
Gardner, Nancy	Newport Beach
Hanks, Keith	Azusa
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Olivas, David J.	SGVCOG

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook, Chair, called the meeting to order at 9:33 a.m., and led the group in the flag salute.

2.0 PUBLIC COMMENT PERIOD

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

Item 5.1 was pulled and scheduled for the next meeting.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of November 1, 2007 Meeting

The Consent Calendar was MOVED (Denis Bertone), SECONDED (Hon. Larry Nelson) and APPROVED (ABSTAIN – Montgomery and Hernandez).

5.0 ACTION ITEMS

5.1 Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy

It was MOVED (Hon. Dennis Washburn), SECONDED (Toni Young), and UNANIMOUSLY AGREED to schedule this item for the January 3, 2008 meeting, in conjunction with the Regional Council Agenda.

6.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is to be determined.

7.0 SOLID WASTE TASK FORCE REPORT

The next meeting of the Solid Waste Task Force is scheduled for December 26, 2007, 10:00 a.m. – 12:00 Noon, at SCAG.

8.0 CHAIR'S REPORT

Hon. Debbie Cook expressed the importance of members attending the January 3, 2008 EEC meeting and that a reception honoring Mark Pisano will be held on January 24, 2008.

9.0 INFORMATION ITEMS

9.1 San Gabriel Valley Energy Wise Partnership Update

Michael Cacciotti, Mayor of South Pasadena, provided a presentation on the San Gabriel Valley Energy Wise Partnership between SCAG and Southern California Edison.

9.2 Pier 400 Project

David E. Wright, Vice-President, Plains All-American, provided a presentation on a proposed deepwater crude oil receiving terminal at the Port of Los Angeles.

9.3 Update on the 2008 Regional Transportation Plan (RTP) Programmatic Environmental Impact Report (PEIR)

Jacob Lieb, SCAG Staff, provided a brief update on the progress of the RTP PEIR.

10.0 STAFF REPORT

No Report.

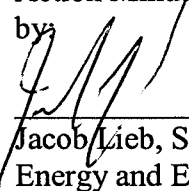
11.0 FUTURE AGENDA ITEMS

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Debbie Cook, Chair, adjourned the meeting at 10:37a.m., to the Transportation and Communications Committee meeting in rooms San Bernardino A/B.

Action Minutes Approved
by



Jacob Lieb, Staff
Energy and Environment